



**Executive Committee Meeting**  
**Wednesday, August 10, 2005 – 9:00AM – 10:00AM**  
Number: 1-800-289-5126  
International Number: 1-913-227-1300, Pass-code: 204017

## **AGENDA**

- 1) Call to Order – *H. House*
- 2) Approval of Minutes – July 13, 2005 Conference Call  
(a) *Prepared by D. Fitzpatrick*
- 3) Approval of Treasurer's Report  
(a) *No Report until September 2005, San Diego*
- 4) GSI Program – October 20/The Westin St. Francis, San Francisco – *P. Thompson/H. House*  
(a) *Brochure finalized Tuesday, August 9, 2005*
- 5) 2006 UCL – San Francisco: May 12 or May 19 – *F. Kang*
- 6) Brown Bags/Teleseminars – *F. Kang*
- 7) 2005 Supplement – CD Complete/Online Ordering Underway – *K. Tuttle, D. Fitzpatrick*
- 8) Competition Journal - *K. Tuttle*
- 9) Council of State Bar Sections & Officer Orientation – *B. Simon*  
(a) *Next Council Meeting, Thursday, September 8, 2005 – San Diego Annual Meeting*
- 10) State Bar Annual Meeting – *M. Wood*  
(a) *12:00Noon – 3:00PM – Saturday, September 10, 2005 in the San Diego Marriott Columbia Meeting Room*  
(b) *A Primer on California Competition Law after Prop. 64 – Saturday, September 10, 2005, Room TBA.*
- 11) Other Business